

KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday and Thursday, December 9 and 10, in the State Board Room of the Capital Plaza Tower in Frankfort.

On Wednesday, the meeting will begin at 9 a.m. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet in the afternoon. On Thursday, the board will meet in full session at 9 a.m.

Agenda items include uniform course codes, unmet facility needs and the interim school/district assessment program. The board also will present the annual Joseph P. Kelly Award and the first Kevin M. Noland Award.

A full agenda follows.

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**KENTUCKY BOARD OF EDUCATION
DECEMBER 9-10, 2009**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Wednesday, December 9, 2009

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9 a.m. (EDT)**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from the October 7-8, 2009, regular meeting
- IV. Introduction of new KDE employees and KDE Team Members of the Month by the Commissioner of Education
- V. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)
- VI. Report of the President of the Council on Postsecondary Education (Questions on written report)
- VII. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)
- VIII. Report from the Pre-K to 16 Council
- IX. Report of the Commissioner of Education
- X. Good News Items
- XI. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is three minutes per speaker with maximum of 30 minutes total for this segment.)
- XII. Full Board Items
 - A. Standards and assessment
 - 1. Uniform Academic Course Codes (Action/Discussion Item) – Deputy Commissioner Larry Stinson and Associate Commissioner Felicia Smith; 30-minute presentation/discussion
 - 2. 704 KAR 3:303, Required program of studies (Review Item) - Deputy Commissioner Larry Stinson and Associate Commissioner Felicia Smith; 30-minute presentation/discussion
 - 3. 704 KAR 3:305, Minimum requirements for high school graduation (Review Item) – Deputy Commissioner Larry Stinson and Associate Commissioner Felicia Smith; 10-minute presentation/discussion
 - 4. End-of-course (EOC) and summative assessments for high school (Action/Discussion Item) - Deputy Commissioner Larry Stinson and Associate Commissioner Ken Draut; 30-minute presentation/discussion

**PRESENTATION OF THE
JOE KELLY AWARD AND KEVIN NOLAND AWARD
11:45 a.m. (EST)**

**LUNCH IN HONOR OF THE AWARD WINNERS
12:15 p.m. (EST)**

(Lunch provided for award winners and their guests, KBE members, invited guests and Commissioner's Planning Committee members only)

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**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
1:15 p.m. (EST)**

XII. Full Board Items (Cont'd)

- B. High quality instruction and leadership
 - 1. Teacher and principal working conditions survey (Review Item; Oral presentation; No staff note) – Ann Maddock, National Center for Teacher Quality; 30-minute presentation/discussion
 - 2. Certified Personnel Evaluation: Statewide Cohesive Continuous Improvement Evaluation System for Teachers, Principals and Superintendents (Action/Discussion Item) – Deputy Commissioner Larry Stinson and Associate Commissioner Sally Sugg; 30-minute presentation/discussion

**COMMITTEE MEETING
STATE BOARD ROOM**

XIII. Curriculum, Instruction and Assessment Committee Meeting

- A. Information Item (Questions only)
 - 1. Annual Report of the Kentucky Educational Collaborative for State Agency Children (KECSAC)

XIV. Management Committee Meeting

- A. Action/Consent Items:
 - 1. District Facility Plan: Jenkins Independent School District
 - 2. District Facility Plan Amendments: Graves and Mercer Counties and Newport Independent School Districts
 - 3. 2009-2010 Local District Tax Rates Levied
- B. Action/Discussion Items
 - 1. 702 KAR 6:100, Appeal procedures for nutrition and health services programs (Final)
 - 2. School Facilities Construction – Facility Unmet Needs Report
- C. Review Items
 - 1. 702 KAR 3:030, Insurance requirements
- D. Information Items (Questions only)
 - 1. KHSAA Annual Reporting Requirements as found in 702 KAR 7:065
 - 2. Kentucky High School Athletic Association (KHSAA) Title IX Update of Phase 2 of the 2009-2010 KHSAA Audit Visit Schedule

Thursday, December 10, 2009

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9 a.m. (EST)**

XV. Full Board Items

- A. Shifting priorities in state spending (Review Item; Oral presentation; No staff note) Dave Adkisson, President of the State Chamber of Commerce; 30-minute presentation/discussion
- B. 703 KAR 5:060, Interim assessment process (Final) (Action/Discussion Item) - Deputy Commissioner Larry Stinson and Associate Commissioner Ken Draut; 30-minute presentation/discussion
- C. Kentucky Board of Education 2010 legislative agenda (Action/Discussion Item) – Deputy Commissioner Ruth Webb and Legislative Liaison Frank Rasche; 30-minute presentation/discussion
- D. Hearing Officer's Report – General Counsel Kevin Brown; 10-minute presentation/discussion

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- XVI. Approval of Action/Consent Agenda Items (approved as a block of items)
 - A. District facility plan
 - B. District facility plan amendments
 - C. District tax rates levied
- XVII. Report of the Management Committee on Action/Discussion Items
- XVIII. Board Member Sharing
- XIX. Information Item (Questions only)
 - A. KDE Employment Report
- XX. Internal Board Business
- XXI. Litigation Report
- XXII. Adjournment

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